

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF NOVEMBER 9, 2004

A. Call To Order

6:30 p.m.

B. Roll Call

Vice-Chairman Brauer absent.

6:30-7:00

C. Closed Session and/or Workshop Items (6:30 p.m.)

1. **Closed Session** Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: 10806 Poplar Street and a 2.5-acre parcel fronting Redlands Boulevard near Rhonda Street
Negotiating Parties: Dennis Halloway, Shirou Kunihiro
Under Negotiation: Price and terms of payment

Agency Board met with Negotiator and gave direction. No final action to report.

7:04

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

7:04-7:20

E. Scheduled Items

2. Joint meeting of the City Council and Redevelopment Agency regarding presentation of the June 30, 2004 Audit Reports [**Finance**]

Received Audit.

Recessed 7:20-9:15

9:15

G. General

3. Minutes of October 26, 2004

Approved as presented.

H. Reports

None.

I. Adjournment

9:16 p.m. to 5:30 p.m., Tuesday, November 16.